

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

Thursday, August 11, 2016

Minutes – No Quorum

Board Members Present: Roland Morgan, Vice President
Al Escher, Treasurer
Ken Kubecka, Secretary
Randy Dobbs

Board Members Absent: Larry Vaslet, President
Jay Thompson
Patty Geraci
Jim Geraci

Meeting was held at Point Aquarius Community Center. Steve Durham of Investment Management Company was present.

There was not a quorum.

No agenda items discussed.

Board only discussed different items of interest.

Submitted by: _____
Janis Cain, Property Manager on behalf of Ken Kubecka, Secretary

Approved by: _____
Lawrence Vaslet, President